08-01789-cgm Doc 20930-21 Filed 12/01/21 Entered 12/01/21 18:44:54 Exhibit 17 Pg 1 of 3

EXHIBIT 17

IA Business Equity Volume Analysis in the Buy and Hold Accounts
October 1979 to November 2008

Trade Date	Ticker	IA Business Purported Volume	Actual Market Volume	Magnitude Exceeded
12/5/1983	FGN	15,340	14,700	104.35%
2/28/1984	FLX	44,359	5,000	887.18%
3/2/1984	CHPN	117,246	36,592	320.41%
3/6/1984	AC	32,905	17,100	192.43%
3/21/1984	AGC	123,070	101,500	121.25%
3/22/1984	AC	32,905	28,100	117.10%
3/23/1984	CHPN	117,246	14,074	833.07%
12/5/1984	AC	37,419	25,500	146.74%
12/7/1984	STK	160,000	159,200	100.50%
12/14/1984	BTY	2,200,000	1,026,600	214.30%
12/19/1984	RPT	40,733	22,900	177.87%
3/19/1985	AGC	189,130	173,500	109.01%
3/19/1985	FLT	77,482	33,300	232.68%
3/19/1985	LUK	116,430	7,800	1492.69%
11/1/1985	GF	62,400	14,500	430.34%
12/20/1985	FICR	60,952	17,424	349.82%
3/12/1986	MTRX	1,010	300	336.67%
12/5/1986	ETT	80,660	46,050	175.16%
12/12/1986	LIT	60,600	26,800	226.12%
12/20/1988	HON	214,300	164,000	130.67%
12/18/1989	FDX	153,400	136,100	112.71%
3/1/1990	PRD	89,200	87,800	101.59%
3/21/1990	CG	82,300	58,600	140.44%
12/11/1990	ORX	210,447	119,200	176.55%
12/14/1990	PMSC	105,047	94,100	111.63%
12/21/1990	USSC	112,500	60,800	185.03%
3/8/1991	HRC	93,643	68,600	136.51%
3/13/1991	HRC	155,775	66,000	236.02%
3/13/1991	PMSC	65,848	62,800	104.85%
3/14/1991	HRC	78,695	67,100	117.28%
3/14/1991	ORX	77,058	67,600	113.99%
3/18/1991	PCLB	380,347	149,446	254.50%
12/2/1991	MRO	983,600	600,600	163.77%
12/2/1991	X	283,120	212,100	133.48%
12/3/1991	CRAY	762,600	212,561	358.77%
12/18/1991	WFC	530,700	229,800	230.94%
12/20/1991	X	282,800	256,100	110.43%
3/9/1992	CDIC	90,159	88,165	102.26%

IA Business Equity Volume Analysis in the Buy and Hold Accounts October 1979 to November 2008

Trade Date	Ticker	IA Business Purported Volume	Actual Market Volume	Magnitude Exceeded
3/11/1992	CDIC	223,569	81,394	274.68%
12/10/1992	DBRL	111,066	103,578	107.23%
12/14/1992	PST	572,192	239,000	239.41%
12/18/1992	KMG	321,246	255,700	125.63%
12/18/1992	CDIC	335,304	63,882	524.88%
12/26/1995	MIL	50,000	26,200	190.84%
10/14/1996	AIGR	409,203	249,800	163.81%